

1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Robert Giza, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:***     8:30 P.M.Amendment to V&T Ordinance Re: Stop & Yield Intersections  
Creekwood Drive & Parkedge Drive, Peachtree Court & Apple Blossom  
Blvd
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***
  1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held July 7, 2003
  2. Montour/ \_\_\_\_\_ Authorize Game Room License Namco Cyberainment (AMF Bowling Centers Inc) [Namco Cybertainment - AMF Bowling Centers Inc]
  3. Giza/ \_\_\_\_\_ Endorse Lancaster Airport Construction Projects For Eligibility For State Aid [Lancaster Airport]
  4. Giza/ \_\_\_\_\_ Amend V&T Ordinance Re: Stop & Yield Intersections Creekwood Drive & Parkedge Drive And Peachtree Court & Apple Blossom Blvd [Ordinance V&T Stop & Yield Intersections]
  5. Stempniak/ \_\_\_\_\_ Approve Site Plan NEC Transit/William LLC (Wendy’s Restaurant) [Site Plan: Transit/William LLC (Wendy’s Restaurant)]

6. Stempniak/ \_\_\_\_\_

Approve Site Plan NEC Transit/William LLC (Evans National Bank) [NEC Transit/William LLP (Evans National Bank)]
7. Montour/ \_\_\_\_\_

Authorize Salvage Yard License Ed Henning Inc [Ed Henning]
8. Stempniak/ \_\_\_\_\_

Adopt Official Town Policy On Records Management [Records Management]
9. Montour/ \_\_\_\_\_

Authorize Agreement Erie County Re: Safe Places Program [Safe Places Program]
10. Giza/ \_\_\_\_\_

Appoint Jody Hillman Recreation Attendant Part Time [Hillman, Jody]
11. Giza/ \_\_\_\_\_

Authorize NYSEG To Install Street Light(s) & Pole On Lake Avenue [Street Light(s)]
12. Giza/ \_\_\_\_\_

Approve Audited Claims
13. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. ***Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

10. ***Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. ***Adjournment:***

## **COMMUNICATIONS & REPORTS:**

- 403. Town Clerk to Town Board -  
Transmittal of final settlement payment of the 2003 Town/County Tax collection.  
DISPOSITION = Received & Filed
- 404. Building Inspector to Town Clerk -  
Approval of game room license to AMF Bowling Center, 4913 Transit Road.  
DISPOSITION = Received & Filed
- 405. Planning Board to Town Board -  
Recommend approval of revised site plan for Meadowood Apartments, 4845 Transit Road. DISPOSITION = Planning Committee
- 406. Planning Board to Town Board -  
Recommend approval of site plan for Wendy's Restaurant, Transit Road and William Street. DISPOSITION = Planning Committee
- 407. Planning Board Chairman to Planning Board , Town Board, Town Engineer, Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held July 2, 2003.  
DISPOSITION = Received & Filed
- 408. Erie County Department of Public Works to Town Board -  
Notice of Pre-Construction Meeting for 2003 Culvert Replacement, Group 4 to be held July 8, 2003. DISPOSITION = Received & Filed
- 409. Town Clerk to Town Board -  
Transmittal of monthly report for June 2003. DISPOSITION = Received & Filed
- 410. NYS DOT to Town Attorney -  
Notification of Lead Agency to the Town of Lancaster regarding Evans National Bank; comments noted. DISPOSITION = Planning Committee
- 411. Erie County Department of Environment and Planning to Planning Board Chairman -  
Notification of Lead Agency to the Town of Lancaster regarding Meadowood Apartments, 4845 Transit Road; comments noted. DISPOSITION = Planning Committee
- 412. Erie County Department of Environment and Planning to Planning Board Chairman -  
Notification of Lead Agency to the Town of Lancaster regarding Columbia Subdivision; comments noted. DISPOSITION = Planning Committee
- 413. NYS Department of Health to Town Board -  
Notice of public hearing regarding Drinking Water State Revolving Fund - draft Intended Use Plan. DISPOSITION = Received & Filed
- 414. Highway Superintendent to Town Residents -  
Letter regarding discharge of gutter and sump pump water into town drains.  
DISPOSITION = Received & Filed
- 415. NYS DEC to Town Attorney -  
Notification of Lead Agency Designation regarding Wendy's Restaurant, Transit Road and William Street; comments noted. DISPOSITION = Planning Committee
- 416. Lancaster Area Chamber of Commerce to Town Board -  
Broadway construction update. DISPOSITION = Received & Filed
- 417. Erie County Department of Public Works to Town Board -  
Notice of Pre-Construction Meeting for 2003 Culvert Replacement, Group 3 to be held July 14, 2003. DISPOSITION = Received & Filed
- 418. NYS Senate Energy and Telecommunications Committee to Supervisor -

- Response to letter regarding Renewable Portfolio Standard. DISPOSITION = Received & Filed
419. NYS Department of Public Service to Supervisor -  
Response to letter regarding Renewable Portfolio Standard. DISPOSITION = Received & Filed
420. NYS Office of Real Property Services to Supervisor -  
Letter regarding 2002 Maintenance Aid Certification for the Town of Lancaster.  
DISPOSITION = Received & Filed
421. Erie County Department of Environment and Planning to Supervisor -  
Letter regarding Erie-Niagara Framework for Regional Growth project.  
DISPOSITION = Received & Filed
422. NYS DOT to Supervisor -  
Request for release of NYS preferential rights regarding particular railroad tracks in town. DISPOSITION = Town Attorney
423. Town Attorney to Town Board, Planning Board, Town Clerk, Building Inspector, Town Engineer -  
Notice of SEQR meeting, July 21, 2003 at 6:30 PM to review site plan applications of Meadowood Apartment Expansion, Evans National Bank, Wendy's Restaurant, and Valerie Jurek 18 Hole Golf Course. DISPOSITION = Received & Filed
424. Town Clerk to Various News Media -  
Notice to media of SEQR meeting, July 21, 2003 at 6:30 PM to review site plan applications of Meadowood Apartment Expansion, Evans National Bank, Wendy's Restaurant, and Valerie Jurek 18 Hole Golf Course. DISPOSITION = Received & Filed
425. Town Clerk to Town Board -  
Application for Special Use Permit, 440 Lake Avenue, for pet care business.  
DISPOSITION = Town Attorney for Public Hearing
426. Highway Superintendent to Town Board -  
Notice of inability to provide blacktop driveway aprons. DISPOSITION = Received & Filed
427. Building Inspector to Town Clerk -  
Recommendation for approval of license to operate a salvage yard to Ed Henning Inc.  
DISPOSITION = Resolution 7/21/03
428. Erie County Department of Environment & Planning to Town Attorney -  
Notice of Lead Agency Designation to the Town of Lancaster regarding Wendy's Restaurant, Transit Road and William Street; comments noted. DISPOSITION = Planning Committee
429. Erie County Department of Environment & Planning to Town Attorney -  
Notice of Lead Agency Designation to the Town of Lancaster regarding Evans National Bank; comments noted. DISPOSITION = Planning Committee
430. Erie County Department of Environment & Planning to Planning Board Chairman -  
Notice of Lead Agency Designation to the Town of Lancaster regarding Meadowood Apartments Expansion, 4845 Transit Road; comments noted. DISPOSITION = Planning Committee
431. Village of Lancaster to Town Board -  
Transmittal of minutes of official meeting of June 23, 2003. DISPOSITION = Received & Filed
432. General Crew Chief to Supervisor -  
Request appointment of Jody Hillman as Recreation Attendant, part-time.  
DISPOSITION = Resolution 7/21/03

433. NYS DOT to Town Attorney -  
Notification of Lead Agency Designation to the Town of Lancaster regarding Wendy's Restaurant, Transit Road and William Street; comments noted.  
DISPOSITION = Planning Committee
434. Erie County Department of Public Works to Town Board -  
Notice of highway closure of Townline Road between Westwood Road and Walden Avenue effective July 15, 2003. DISPOSITION = Police Chief, Lancaster Volunteer Ambulance Corp., Emergency Management & Fire Department
435. Planning Board Chairman to Planning Board Members, Town Board, Town Engineer, Town Attorney, Building Inspector -  
Draft copy of Planning Board minutes of meeting held July 16, 2003.  
DISPOSITION = Received & Filed
436. Seneca Development & Management Corporation to Supervisor -  
Letter regarding need for Cemetery Road access to the Lancaster Industrial Park.  
DISPOSITION = Lancaster Industrial Development Agency
437. Como Park Elementary School Playground Committee to Supervisor -  
Request for donation to Como Park Playground Committee. DISPOSITION = Parks & Recreation